



MINUTES OF THE COMMON COUNCIL

MONDAY, FEBRUARY 17, 2014, 7:00 P.M.

**COUNCIL CHAMBERS
ROOM 203, CITY HALL**

Roll call: Mayor James J. Schmitt, City Clerk Kris A. Teske, City Attorney Tony Wachewicz. Alderpersons: J. Wiezbiskie, Thomas DeWane, A. Nicholson, Tim DeWane, A. Kocha, J. Moore, D. Boyce, J. Warner, M. Steuer, B. Danzinger, T. Sladek. Excused: J. Brunette.

Pledge of Allegiance.

Mayor Schmitt led the invocation.

Moved by Ald. Thomas DeWane, seconded by Ald. Warner to approve the minutes of the February 4, 2014, meeting. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Steuer to approve the agenda. Motion carried.

REPORT BY THE MAYOR

Mayor Schmitt announced that March 7 is Colon Cancer Day and asked that everyone wear blue.

The State of the City address will be on March 19 at the Meyer Theatre.

PETITIONS & COMMUNICATIONS

IMPROVEMENT & SERVICE COMMITTEE

Applications for Concrete Sidewalk Builder's Licenses by the following:

- A. Delrar, Inc.
- B. Holtger Bros, Inc.
- C. Larry VanRite Trucking & Excavating, Inc.

Application for a Tree & Brush Trimmer License by S & D Tree Services, LLC.

PROTECTION & WELFARE COMMITTEE

Request by St. Brendan's Inn, 234 S. Washington Street, to hold outdoor events March 16 and 17, 2014.

Application for a "Class A" Liquor License by Nicson, Inc. at 2260 Nicolet Drive.
(Currently has beer only.)

Application for a "Class A" Liquor License by C & D Shell, LLC at 1121 Radisson Street.
(Currently has beer only.)

Request by Ald. Thomas DeWane to discuss, with possible action, the Lobbyist Registration Ordinance, Section 6.38.

Request by Ald. Wiezbiskie to develop an ordinance similar to the City of Wausau with regards to the use of cell phones and other handheld electronic devices while driving.

TRAFFIC COMMISSION

Request by Ald. Tim DeWane for a "stop" sign on Roosevelt Street at Eliza Street.

TRANSIT COMMISSION

Request by Ald. Tim DeWane for 24-hour bus service.

Moved by Ald. Moore, seconded by Ald. Thomas DeWane to refer the petitions and communication to the appropriate Committee or Commission. Motion carried.

PRESENTATION

Daniel Grove, Associate Principal for Lakota Group, gave a PowerPoint presentation on the progress of the Draft Downtown Master Plan.

REPORTS FOR COUNCIL ACTION

2. Report of the Plan Commission.

Moved by Ald. Wiezbiskie, seconded by Ald. Sladek to adopt the report. Motion carried.

3. Report of the Redevelopment Authority.

Moved by Ald. Thomas DeWane, seconded by Ald. Kocha to adopt the report. Motion carried.

4. Report of the Special Meeting of the Redevelopment Authority held February 17, 2014, pertaining to the Hotel Northland Development Agreement with Frantz Community Investors.

Moved by Ald. Thomas DeWane, seconded by Ald. Moore to adopt the report. Motion carried.

5. Report of the Traffic Commission.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt the report. Motion carried.

6. Report of the Finance Committee.

Moved by Ald. Thomas DeWane, seconded by Ald. Warner to adopt the report. Motion carried.

7. Report of the Improvement & Service Committee.

Moved by Ald. Wiezbiskie, seconded by Ald. Kocha to adopt the report. Motion carried.

8. Report of the Park Committee.

Moved by Ald. Wiezbiskie, seconded by Ald. Thomas DeWane to adopt the report. Motion carried.

9. Report of the Personnel Committee.

Moved by Ald. Thomas DeWane, seconded by Ald. Boyce to adopt the report with the exception of Item #2.2. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Wiezbiskie to adopt Item #2.2. Motion carried.

10. Report of the Protection & Welfare Committee.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt the report with the exception of Item #6. Motion carried.

Moved by Ald. Wiezbiskie, seconded by Ald. Tim DeWane to adopt Item #6. Motion carried.

RECEIVE & PLACE ON FILE

Green Bay Check Register for January, 2014.

Building Permit Report for January, 2014.

Moved by Ald. Thomas DeWane, seconded by Ald. Kocha to receive the matters and place them on file. Motion carried.

RESOLUTIONS

Moved by Ald. Wiezbiskie, seconded by Ald. Boyce to suspend the rules for the purpose of adopting all of the resolutions, with the exception of Items #13 and #14, with one roll call vote. Motion carried.

11. Resolution drawing final orders.

Moved by Ald. Thomas DeWane, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

12. Resolution approving permanent limited easements (PLEs) and temporary limited easements (TLEs) for Monroe Avenue from Cass Street to Main Street.

Moved by Ald. Thomas DeWane, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

Moved by Ald. Thomas DeWane, seconded by Ald. Kocha to suspend the rules for the purpose of adopting the development agreements with one roll call vote. Motion carried.

13. Resolution approving an Amendment to the Development Agreement with Dermond Property Acquisition, LLC, for Parcel Number 12-29, located at the northwest corner of Washington Street and Walnut Street.

Moved by Ald. Boyce, seconded by Ald. Steuer to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

14. Resolution approving the Hotel Northland Development Agreement with Frantz Community Investors for Parcel Number 12-78, located at 304 North Adams Street.

Moved by Ald. Boyce, seconded by Ald. Steuer to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

15. Resolution authorizing conditional-use approval in the 3500 block of Church Road.

Moved by Ald. Thomas DeWane, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

16. Preliminary Resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin States – Concrete Pavement.

Moved by Ald. Thomas DeWane, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

17. Preliminary Resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin States –Asphalt Pavement.

Moved by Ald. Thomas DeWane, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

18. Preliminary Resolution declaring intent to exercise special assessment powers under Section 66.0703, Wisconsin States – Asphalt Resurfacing.

Moved by Ald. Thomas DeWane, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

19. Resolution accepting streets.

Moved by Ald. Thomas DeWane, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

20. Resolution accepting streets for sanitary sewers and storm sewers.

Moved by Ald. Thomas DeWane, seconded by Ald. Kocha to adopt the resolution.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

ORDINANCE - FIRST READING

21. General Ordinance No. 5-14

An ordinance amending Section 29.208 of the Code relating to parking regulations.

Moved by Ald. Kocha, seconded by Ald. Tim DeWane to suspend the rules for the purpose of advancing the ordinance to the third reading. Motion carried.

Moved by Ald. Moore, seconded by Ald. Warner to advance the ordinance to the third reading. Motion carried.

ORDINANCE - THIRD READING

22. General Ordinance No. 3-14

An ordinance amending Section 27.603(2) of the Code relating to bows and crossbows.

Moved by Ald. Moore, seconded by Ald. Steuer to adopt the ordinance.

Roll call: Ayes: Wiezbiskie, Thomas DeWane, Nicholson, Tim DeWane, Kocha, Moore, Boyce, Warner, Steuer, Danzinger, Sladek. Noes: None. Motion carried.

Moved by Ald. Kocha, seconded by Ald. Boyce to adjourn at 7:35 P.M. Motion carried.

Kris A. Teske
Green Bay City Clerk